

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 641 - Theft of
Government Property☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**Maximum term of imprisonment one year
Maximum fine \$100,000
Maximum post-release supervision one year
Mandatory special assessment fee of \$25.**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Office of the Inspector General, Social Security Administration

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

WENDY THOMAS

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

DAVID INIGUEZ

DISTRICT COURT NUMBER

CR 07 0278

DEFENDANT

IS NOT IN CUSTODY

MAG1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
07 MAY -8 PM 12:00
RICHARD W. WILKINSON
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MAG

CR No. 07 0278

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID INIGUEZ,

Defendant.

VIOLATION: Title 18, United States Code,
Section 641 - Theft of Government Property
(Class A Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about and between December 15, 2003, and August 20, 2006, in the Northern District
of California, the defendant,

DAVID INIGUEZ,

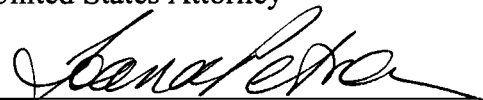
did knowingly embezzle, steal, purloin, and convert to his use money or thing of value of the
United States or a department and agency thereof, to wit: Social Security benefits, and did
receive, conceal, and retain such money or thing of value with the intent to convert it to his gain,
knowing it to have been embezzled, stolen, purloined, and converted, in violation of Title 18,
United States Code,

INFORMATION

1 Section 641, a Class A misdemeanor.

2
3 DATED: 4/19/2007

SCOTT N. SCHOOLS
United States Attorney

4
5 
6 IOANA PETROU
Chief, Major Crimes Section

7
8 (Approved as to form

9 
WENDY THOMAS
Special Assistant United States Attorney

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
INFORMATION